

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, April 12, 2010

Call to order.

Attendance roll call.

Discussion: **Bond Waiver - RS Technical Services, Inc.**

Discussion: **Warranty of Saturn, Hummer, and GM Medium Duty Truck**

Auto Show: **Lafayette Automobile Dealers Association**
Tuesday, May 4, 2010 through Saturday, May 8, 2010
University of Louisiana, Cajun Field, Lafayette, Louisiana

Auto Display: **Mini Bikes Plus LLC**
Everything Green Expo
Friday, May 14, 2010 to Saturday, May 15, 2010
Bossier Civic Center, Bossier City, Louisiana

Discussion: **Legislative Session**

Executive Session: **Personnel Matters/Legal Advice**

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of March 8, 2010.

Reading of the March Financial Statements.

Ratification of Distributor License issued:

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Saab Cars North America, Inc.	Detroit, Michigan	#DS-2010-00128

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Paramount Company, L.L.C. DBA Mazda of Lake Charles	Lake Charles, Louisiana	#N-2009-00473	Mazda

This was an establishment of a Mazda dealership in the name of Paramount Company, L.L.C. DBA Mazda of Lake Charles, 1600 Siebarth Drive, Lake Charles, Louisiana, to replace John Radford DBA Radford Mazda 2113 East Broad, Lake Charles, Louisiana, further, the corporate ownership or majority ownership is John Stelly, Member, (100.00%). The designated dealer-operator is John Stelly. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Sterling Automotive Group, Inc. DBA Sterling Buick-GMC	Opelousas, Louisiana	#N-2009-00474	Buick Passenger Cars, GMC Light Duty Trucks

This was an establishment of a new Buick-GMC dealership in the name of Sterling Automotive Group, Inc. DBA Sterling Buick-GMC, 5853 I-49 South Service Road, Opelousas, Louisiana, to replace Diesi Pontiac-Cadillac-Buick-GMC Trucks, Inc. DBA Diesi Motors, 5853 I-49 South Service Road, Opelousas, Louisiana, further, the corporate ownership or majority ownership is Arthur C. LeBlanc, Jr., President (80.00%) and Robert J. Cook, General Manager (20.00%). The designated dealer-operator is Arthur C. LeBlanc, Jr. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Motors, Inc. DBA All Star Toyota DBA All Star Scion	Alexandria, Louisiana	#N-2009-00475	Scion, Toyota

This was a change in corporate ownership of majority ownership from Matthew G. McKay, President (50.00%) and John B. Noland, Chairman (50.00%) to Matthew G. McKay, Dealer-Principal. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Acadiana Imports of Lafayette, L.L.C. DBA Acadiana Mazda	Lafayette, Louisiana	#N-2009-00477	Mazda

This was an establishment of a Mazda dealership Acadiana Imports of Lafayette, L.L.C. DBA Acadiana Mazda, 1700 SW Evangeline Thruway, Lafayette, Louisiana, to replace Courtesy Imports of Lafayette, LLC DBA Courtesy Mazda, 4010 Ambassador Caffery Parkway, Lafayette, Louisiana. Further, the corporate ownership or majority ownership is Adrian M. Vega, Dealer-Principal (75.00%) and Michael Comboy, Owner (25.00%). The designated dealer-operator is Michael Comboy. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Harvey Ford, LLC DBA Don Bohn Ford Lincoln Mercury	Harvey, Louisiana	#N-2009-00478	Ford (light duty trucks, passenger cars), Lincoln, Mercury

This was a change in the designated dealer-operator from Richard T. Zibilich, Dealer-Operator and C. Robert Bohn, Jr., General Manager to David W. Hult, Dealer-Principal and John Hightower, Dealer-Operator/General Manager. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Motors of Baton Rouge, L.L.C. DBA All Star Toyota of Baton Rouge DBA All Star Scion of Baton Rouge	Baton Rouge, Louisiana	#N-2009-00479	Scion, Toyota

This was a change in corporate ownership or majority ownership from John B. Noland, Chairman (50.00%) and Matthew G. McKay, President (50.00%) to Matthew G. McKay, President (100.00%). This was also a change in the name of the designated dealer-operator from Kenneth A. Hamilton, Dealer-Operator to Matthew G. McKay Dealer-Operator. All documents were in order.

Ratification of New Motor Vehicle Dealer Used Motor Vehicle Facility Licenses issued:

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Jackie Edgar Auto Supercenter, L.L.C.	Franklin, Louisiana	#DU-2009-00165

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Bossier City, Louisiana	#L-2004-01037

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Baton Rouge, Louisiana	#L-2008-01104

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Baton Rouge, Louisiana	#L-2008-01105

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Minden, Louisiana	#L-2009-01014

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Arabi, Louisiana	#L-2009-01015

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Motorhome Rentals of Louisiana, L.L.C.	Kenner, Louisiana	#L-2009-01018

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Trans National Bus, Truck & Coach, LLC	Fort Gibson, Oklahoma	#L-2009-01021

Ratification of Recreational Product Manufacturer Licenses issued:

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Roadrunner Trailer of Texas, Inc.	Lewisville, Texas	#RM-2010-00148	Roadrunner

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Big Tex Trailer Manufacturing, Inc.	Mount Pleasant, Texas	#RM-2010-00149	Big Tex

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Keystone RV Company	Goshen, Indiana	#RM-2010-00150	ALPN, Avalanche, Bullet, Challenger, Cougar, Energy, Freedom Elite, Fuzion, Hornet, Laredo, Montana, Mountaineer, Outback, Passport, Raptor, Residence, Retreat, Springdale, Sprinter

Ratification of Recreational Product Distributor Licenses issued:

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Peace Power Sports, Inc.	Dallas, Texas	#RD-2010-00114

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Bennche, Inc.	Carrollton, Texas	#RD-2010-00115

Ratification of Recreational Product Dealer Licenses issued:

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
West Monroe Golf Carts, Inc.	West Monroe, Louisiana	#RP-2009-00113

This was an establishment of a recreational product(s) dealer West Monroe Golf Carts, Inc., 5215 I-20 Service Road, West Monroe, Louisiana, further, the corporate ownership or majority ownership is James A. George (100.00%). The designated dealer-operator is James A. George. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Lipari's Outdoor Adventures, L.L.C.	New Iberia, Louisiana	#RP-2010-00250

This was an establishment of a new recreational product(s) dealer, Lipari's Outdoor Adventures, L.L.C., 1812 Highway 90 East, New Iberia, Louisiana, further, the corporate ownership or majority ownership is Thomas A. Lipari (100%). The designated dealer-operator is Thomas A. Lipari. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Tractor Supply Company #1421	Opelousas, Louisiana	#RP-2010-00251

This was an establishment of a new recreational products dealer, Tractor Supply Company #1421, 241 Acadian Prep Circle, Opelousas, Louisiana, further, Tractor Supply Company #1421 is wholly owned by Tractor Supply Company. The designated dealer-operators are Gregory A. Sandfort, Anthony F. Crudele, Kurt D. Barton, and Anthony Minczeski. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Gary Chattin DBA Cajunland Wholesalers	Sunset, Louisiana	#RP-2010-00252

This was an establishment of a new recreational product(s) dealer, Garry Chattin DBA Cajunland Wholesalers, 672 Mouton Road, Sunset, Louisiana, further, the corporate ownership or majority ownership is Garry Chattin (100%). The designated dealer-operator is Garry Chattin. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Tractor Supply Company #1422	Ruston, Louisiana	#RP-2010-00253

This was an establishment of a new recreational products dealer, Tractor Supply Company #1422, 2507 North Service Road East, Ruston, Louisiana, further, Tractor Supply Company #1421 is wholly owned by Tractor Supply Company. The designated dealer-operators are Kurt Burton, Anthony F. Crudele, Gregory A. Sandfort, and Jerry White. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Cowboy Trailers, Inc.	Calhoun, Louisiana	#RP-2010-00255

This was an establishment of a new recreational product(s) dealer, Cowboy Trailers, Inc., 246 Calhoun Service Road, Calhoun, Louisiana, further, the corporate ownership or majority ownership is Roy M. Anderson, Sr. President (51.00%), Jeffery G. Anderson, Vice-President (46.00%), Linda Sue Anderson, Secretary/Treasurer (3.00%). The designated dealer-operators are Roy M. Anderson, Sr. and Jeffery G. Anderson. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Kent Mitchell RV Sales, LLC	Hammond, Louisiana	#RP-2010-00256

This was an establishment of a new recreational product(s) dealer, Kent Mitchell RV Sales, LLC, 41430 East I-55 Service Road, Hammond, Louisiana, further, the corporate ownership or majority ownership is H. Wayne Mitchell (100%). The designated dealer-operator is H. Wayne Mitchell. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Brown & Keller Enterprises, L.L.C. DBA Scooters of Louisiana	Metairie, Louisiana	#RP-2010-00257

This was an establishment of a new recreational product(s) dealer, Brown & Keller Enterprises, L.L.C. DBA Scooters of Louisiana, 3807 Airline Drive, Metairie, Louisiana, further, the corporate ownership or majority ownership is Gregory G. Brown (100%). The designated dealer-operator is Gregory G. Brown . All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Strain Metal Works DBA Abita Inboards, LLC	Abita Springs, Louisiana	#RP-2010-00260

This was an establishment of a recreational product(s) dealer Strain Metal Works, DBA Abita Inboards, LLC, 22475 Pratts Dairy Road, Abita Springs, Louisiana, further, the corporate ownership or majority ownership is Joe Strain, President, (100.00%). The designated dealer-operator is Joe Strain. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
LaCaze Outdoor Power Equipment & Repair, L.L.C.	Pineville, Louisiana	#RP-2010-00261

This was an establishment of a recreational product(s) dealer LaCaze Outdoor Power Equipment & Repair, L.L.C., 7501 Shreveport Highway, Pineville, Louisiana, further, the corporate ownership or majority ownership is Kathryn LaCaze, (100.00%). The designated dealer-operator is Kathryn LaCaze. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
H & W Recreational Vehicles, LLC DBA H & W Marine of Shreveport/Bossier City	Bossier City, Louisiana	#RP-2010-00268

This was an establishment of a recreational product(s) dealer H & W Recreational Vehicles, LLC DBA H & W Marine of Shreveport/Bossier City, 517 Benton Road, Bossier City, Louisiana, further, the corporate ownership or majority ownership is Glynn Hughes (33.3%), Managing Member, Mark Hughes (33.3%), Managing Member, and Kyle Hughes (33.3%), Managing Member. The designated dealer-operator is Mark Hughes. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Elite Golf Carts, LLC	New Iberia, Louisiana	#RP-2010-00273

This was an establishment of a recreational product(s) dealer Elite Golf Carts, LLC, 1603 Center Street, New Iberia, Louisiana, further, the corporate ownership or majority ownership is Charles L. Oubre, (100.00%). The designated dealer-operator is Charles L. Oubre. All documents were in order.

<u><i>RP DEALER</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Superior Truck & Trailer Co., Inc.	Greenwood, Louisiana	#RP-2010-00306

This was an establishment of a recreational product(s) dealer Superior Truck & Trailer Co., Inc., 4705 McGee Road, Greenwood, Louisiana, further, the corporate ownership or majority ownership is Roy Allen Meller, President (50.00%) and Judy Lynn Meller, Secretary (50.00%). The designated dealer-operator is Roy Meller. All documents were in order.

Ratification of Licenses issued:

Distributors: #DS-2010-00128 through #DS-2010-00129
 Distributor Representatives: #DR-2010-00259 through #DR-2010-00265
 Speciality Vehicle Salesmen: #SVS-2010-00140 through #SVS-2010-00141
 Vehicle Protection Product: #VPP-2010-112
 New Motor Vehicle Dealers: #N-2009-00473 through #N-2009-00479
 New Motor Vehicle Dealers: #N-2010-00100 through #N-2010-00124

New Motor Vehicle Dealer Salesmen: #NS-2009-006901 through #NS-2009-07137
 New Motor Vehicle Dealer Salesmen: #NS-2010-000001 through #NS-2010-00344
 New Motor Vehicle Dealer Used Motor Vehicle Facility: #DU-2009-00165
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2010-00100 through #DU-2010-00105
 Used Motor Vehicle Facility Salesmen: #DUS-2009-00501 through #DUS-2009-00510

Used Motor Vehicle Facility Salesmen: #DUS-2010-00001 through #DUS-2010-00018
Motor Vehicle Lessor: #L-2004-01037
Motor Vehicle Lessor: #L-2005-01036
Motor Vehicle Lessors: #L-2008-01104 through #L-2008-01106
Motor Vehicle Lessors: #L-2009-01014 through #L-2009-01021
Motor Vehicle Lessors: #L-2010-00246 through #L-2010-00259
Motor Vehicle Lessor Agent: #LA-2008-00470
Motor Vehicle Lessor Agents: #LA-2009-00419 through #LA-2009-00426
Motor Vehicle Lessor Agents: #LA-2009-00149 through #LA-2009-00164
Motor Vehicle Lessor Agents: #LA-2010-00091 through #LA-2010-00148
Lessor Used Motor Vehicle Facility: #LU-2010-00100
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2009-00183 through #LUS-2009-00185
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2010-00001 through #LUS-2010-00004
Recreational Product Manufacturer: #RM-2009-00118
Recreational Product Manufacturers: #RM-2010-00148 through #RM-2010-00170
Recreational Product Factory Representative: #RFR-2009-00028
Recreational Product Factory Representatives: #RFR-2010-00089 through #RFR-2010-00112
Recreational Product Distributors: #RD-2010-00114 through #RD-2010-00119
Recreational Product Distributor Representatives: #RDR-2010-00026 through #RDR-2010-00030
Recreational Product Dealer: #RP-2009-00113
Recreational Product Dealers: #RP-2010-00249 through #RP-2010-00317
Recreational Product Dealer Salesmen: #RPS-2010-00342 through #RPS-2010-00566
Recreational Product Trade Show Promoter: #TP-2010-00106
Recreational Product Local Trade Shows: #TL-2010-00106 through #TL-2010-00107